



ADA COUNTY

COMMISSIONERS
OFFICE
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**BOARD OF ADA COUNTY COMMISSIONERS
OPEN BUSINESS MEETING AGENDA
TUESDAY, DECEMBER 29, 2015
9:00 A.M.
(*Time Posted Subject to Change)**

- I. CALL TO ORDER (9:00 A.M.)**
- II. ROLL CALL (ALL THREE WERE PRESENT)**
- III. CHANGES TO THE AGENDA (NONE)**
- IV. NEW BUSINESS**
1. Procurement (AWARD TABLED TO 1/5/16)
- Opening of Bid 16015, Ada County Sheriff's Office 2016 Tahoe Equipment Purchase

Public Hearing

2. Resolutions (APPROVED)
- Resolution No. 2110 - Resolution for the Sole Source Contract for H2s Iron Sponge Media Replacement Material for MV Technologies LLC Hydrogen Sulfide Scrubber at the Ada County Landfill for the 2015-16 Fiscal Year
3. Licenses (*Authorize the Chairman to Sign*) (ALL APPROVED)
- a. Motor Vehicle Escort Licenses (10)
1. Boise Motor Escort, 2457 Schiller Rd., Emmett
 2. Kim Anderson, 2457 Schiller Rd., Emmett
 3. Jesse Miller, 1801 N. 19th St., Boise,
 4. Larry McGhee, 12515 W. Lewisburg, Boise
 5. Patti Russell, 7109 W. Folk Dr., Boise
 6. Steve Russell, 7109 W. Folk Dr., Boise
 7. Brian Baird, 2457 Schiller Rd., Emmett
 8. Bob Egan, PO Box 831, Boise
 9. Don Brown, 15670 Chaparral, Caldwell
 10. Peter Schaumburg, 5472 N. Riffle Way, Boise
- b. New Licenses (3)
1. Smoky Mountain Pizzeria Grill, 127 E. State St., Eagle, Beer/Liquor
 2. Maru Sushi, 9140 W. Emerald St., Ste. 300, Boise, Beer/Wine
 3. House of Wine, 1674 W. Hill Rd., Ste. 111, Boise, Beer/Wine
- c. License Transfers (2)
1. Bella Brewing, 4340 E. Chinden Blvd., Garden City, Beer/Wine

2. Brews Brothers, 6928 W. State St., Boise, Beer/Wine
4. Auditor's Office
Chris Rich provided an update on his office's activities.
5. Claims Journal (PAYMENT AUTHORIZED)
- December 24, 2015
6. Personnel Action Forms (6 Conditional Pay Increases; 3 Introductory Period Completion Pay Increases; 6 Leaves with Pay; 1 Longevity Increase/Sheriff's Pay Plan; 1 Miscellaneous; 9 Promotions; 54 Reclassifications; and 1 Step Increase/Sheriff's Pay Plan) (APPROVED)
7. Assessor's Office
Bob McQuade provided an update on his office's activities.
8. Tax Cancellations (ALL APPROVED)
- Casualty Losses (2)
 1. Boise International Market, LLC S1018110362
 2. Dolores A. Donovan R0387250255
9. Chief of Staff - No Report
10. Approval of Minutes (6) (*Authorize the Chairman to Sign*) (ALL APPROVED)
 - a. Jail Inspection Report, December 10, 2015
 - b. Appeal of Weed and Pest Notice, November 23, 2015
 - c. Open Business Meeting, December 4, 2015
 - d. Open Business Meeting, December 8, 2015
 - e. General Session of the Indigent Hearings, December 3, 2015
 - f. Executive Session of the Indigent Hearings, December 3, 2015
11. Grants (*Authorize the Chairman to Sign*) (APPROVED)
- Grant No. 1408-B - Close Out Award for the 2014 Emergency Management Performance Grant (Award of \$12,160.28 - Total Award of \$259,999.84 with a 50% Match; Grant Period 10/1/13-9/30/15)
12. Expo Idaho (*Authorize the Chairman to Sign*) (ALL APPROVED)
- Interim Events (3)
 1. Boise Co-Op, Training Meeting, February 18, 2016
 2. Idaho Capital City Kennel Club, Dog Show, March 11-13, 2016
 3. Western White Water Association, Banquet, February 6, 2016
13. Parks and Waterways (*Authorize the Chairman to Sign*) (APPROVED)
- Barber Park Education and Event Center
- Kim Ross, Mari's 60th Anniversary Celebration, February 13, 2016

14. Agreements (6) (All Agreements FY16 Unless Otherwise Noted) (***Authorize the Chairman to Sign the Appropriate Documents***) (ALL APPROVED)
- a. Agreement No. 11472 - Agreement Between Ada County and Kathryn Montgomery for the Use of Office on Violence Against Women Grant Funds 2015-16
 - b. Agreement No. 9589-6-15 - Renewal Agreement Between Ada County and Language Line Interpreter Services for Over-The-Phone Interpreter Services
 - c. Agreement No. 10006-3-15 - Renewal Agreement Between Ada County and Central District Health for the use of Expo Idaho Facilities in the Event of a Public Health Emergency
 - d. Agreement No. 11165-1-15 - Renewal Memorandum of Agreement Between Ada County and Idaho Department of Juvenile Corrections for Clinical Services in Juvenile Detention Facilities
 - e. Agreement No. 10714-10-15 - Amendment 10 to Agreement Between Ada County and Trittech Software Systems for Purchase, Installation and Configuration of Computer Aided Dispatch and Mobile Data System
 - f. Agreement No. 10714-11-15 - Amendment 11 to Agreement Between Ada County and Trittech Software Systems for Purchase, Installation and Configuration of Computer Aided Dispatch and Mobile Data System

V. RECESS

(9:23 A.M.)



Executive Sessions may be held pursuant to Idaho Code § 74-206 as needed during regularly scheduled meetings. The purpose of such sessions shall be announced at the time such sessions are called.

Any person needing special accommodations to participate in the above noticed meeting should contact the Ada County Commissioners' Office prior to the meeting at 287-7000.